COMPANY INFORMATION

DIRECTORS:

A P Cust

Mrs S M Cust

SECRETARY:

Mrs S M Cust

REGISTERED OFFICE:

44 Warren Park

Hove Edge Brighouse HD6 2RR

REGISTERED NUMBER:

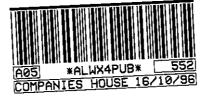
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AUDITORS:

A J Harrison

5 Milden Place Mount Vernon Road

Barnsley



REPORT OF THE DIRECTORS

The directors present their report with the audited financial statements of the company for the year ended 31 October 1995.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of provision of consultancy services.

REVIEW OF BUSINESS

The results for the year and financial position of the company are as shown in the annexed financial statements.

DIRECTORS

The directors of the company in office during the year and their beneficial interest in the issued share capital were as follows:-

<u>Name</u>	<u>Class of Capital</u>	31.10.95	1.11.94
A P Cust	Ordinary £1	1	1
Mrs S M Cust	Ordinary £1	1	1

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The auditor, A J HARRISON, will be proposed for re-appointment in accordance with Section 385 of the Companies Act 1985.

REPORT OF THE DIRECTORS

In preparing this report, the directors have taken advantage of special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985.

ON BEHALF OF THE BOARD

S. M. Cunt

Mrs S M Cust - Secretary

BALANCE SHEET

AS AT 31ST OCTOBER 1995

FIXED ASSETS

Tangible Assets

4132

CURRENT ASSETS

Debtors Cash at Bank

4609

4609

CREDITORS Amounts falling due within one year

<u>350</u> <u>4259</u>

8391

CAPITAL AND RESERVES

Called up Share Capital Profit and Loss Account

2 8389

<u>8391</u>

The Directors have taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1). We confirm that no notice has been deposited under S249B(2) of the Companies Act 1985 for ensuring that the Company keeps accountancy records which comply with S221 of the Companies Act 1985. We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with S221 of the Companies Act 1985. We also acknowledge our responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss for the year then ended in accordance with the requirements of S226 and which otherwise comply with the requirements of this act relating to accounts so far as applicable to this company.

Director

Director S. M. جمبع

REPORT OF THE AUDITORS TO THE SHAREHOLDERS OF

DATATECH (GB) LIMITED

We have audited the financial statements on pages five to ten which have been prepared under the historical cost convention and the accounting policies set out on page seven.

Respective responsibilities of directors and auditors

As described on page two the company's directors are responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts of disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of the company's affairs as at 31 October 1995 and of its profit for the year then ended and have been properly prepared in accordance with the provisions of the Companies Act 1985 applicable to small companies.

A J HARRISON

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